

Agenda

Northern Area Water Authority

Tipp City – Vandalia (NAWA)
1:30 p.m. Thursday, April 23, 2009

Water Treatment Plant
525 South First Street
Tipp City, Ohio 45371

1.	Call to Order - Roll Call
2.	Approval of Minutes – March 25, 2009
3.	New Business <ul style="list-style-type: none">A. March Financial Update – <i>Financial Report from Mrs. Cornett</i>B. Final Completion Certificate – <i>Formal Acceptance</i>C. Bennett & Williams – <i>Board approval of Change Order No. 1</i>
4.	Old Business <ul style="list-style-type: none">A. StaffingB. Lightner Road – <i>Status</i>C. Filter Insurance Claim – <i>Update from Mr. Eichman</i>D. Water Treatment Plant Operating Status – <i>NAWA Tech. memorandum</i>E. Well No. 11 Update – <i>Status from Mr. Eichman</i>F. Master Plan – <i>Status from Mr. Galvin</i>
5.	Miscellaneous Business
6.	Adjournment

The next scheduled meeting to be held May 28, 2009 at 1:30 p.m.